

1	Identity History										
2	Active Account Token										
3											
4											
5	Identity Verification Name		Verification Result	Verification Result Timestamp							
6	Danyl Heller		VERIFIED	2022-11-25 19:27:41 UTC							
7											
8											
9	Address History										
10	Address Source		Street1	Street2	City	State	Zip	Created At			
11	IDDOLOGY IDV							2022-11-25 19:27:41 UTC			
12											
13											
14	Display Name History										
15	Display Name		Created At								
16	Display Name		Created At								
17	FDH Hell		2022-11-25 19:26:36 UTC								
18	FDH Hell		2022-11-25 19:26:36 UTC								
19											
20											
21	Alias History										
22	Date		Alias	Source	Status						
23	2023-02-05 16:13:09 UTC			CUSTOMER TOKEN	Removed						
24	2023-02-05 16:12:07 UTC			CUSTOMER TOKEN	Added						
25	2022-11-26 15:07:21 UTC			CUSTOMER TOKEN	Removed						
26	2022-11-26 15:05:45 UTC			CUSTOMER TOKEN	Added						
27	2022-11-25 19:26:47 UTC			CASHTAG	Added						
28	2022-11-25 19:25:02 UTC			EMAIL	Added						
29	2022-11-25 19:21:54 UTC			CUSTOMER TOKEN	Added						
30											
31											
32	Attempted P2P Payments										
33	Date		Status	Total	Subject	Sender	Action	Recipient	Client		
34	2023-02-11 11:18:23 UTC		AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 10,000.00		FDH Hell	Request	Lls	APP		
35	2023-02-10 17:11:51 UTC		AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 7,500.00		FDH Hell	Request	Lls	APP		
36	2023-02-10 17:08:52 UTC		AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 10,000.00		FDH Hell	Request	Lls	APP		
37	2023-02-10 17:08:30 UTC		AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 10,000.00		FDH Hell	Request	Lls	APP		
38	2023-02-05 16:18:47 UTC		AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 299.00		FDH Hell	Paying	Lls	APP		
39	2023-02-05 16:14:06 UTC		AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 569.00		FDH Hell	Paying	Lls	APP		
40	2023-02-05 16:13:37 UTC		AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 1,669.00		FDH Hell	Paying	Lls	APP		
41	2022-11-27 15:11:14 UTC		PAID_OUT	USD 499.00		FDH Hell	Paying	Lls	APP		
42	2022-11-27 12:45:50 UTC		AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 200.00		FDH Hell	Request	Lls	APP		
43	2022-11-27 12:45:00 UTC		AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 500.00		FDH Hell	Request	Lls	APP		
44	2022-11-26 15:08:55 UTC		AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 150.00		FDH Hell	Request	Lls	APP		
45	2022-11-26 15:08:46 UTC		AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 195.00		FDH Hell	Request	Lls	APP		
46	2022-11-26 15:08:34 UTC		AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 200.00		FDH Hell	Request	Lls	APP		
47	2022-11-26 15:08:23 UTC		AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 300.00		FDH Hell	Request	Lls	APP		
48	2022-11-26 15:02:24 UTC		PAID_OUT	USD 300.00		FDH Hell	Request	Lls	APP		
49	2022-11-26 14:53:38 UTC		AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 525.00		FDH Hell	Request	Lls	APP		
50	2022-11-26 14:52:16 UTC		AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 700.00		FDH Hell	Request	Lls	APP		
51	2022-11-26 14:31:25 UTC		AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 299.00		FDH Hell	Paying	Lls	APP		
52	2022-11-26 14:31:00 UTC		AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 399.00		FDH Hell	Paying	Lls	APP		
53	2022-11-26 14:30:52 UTC		AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 450.00		FDH Hell	Paying	Lls	APP		
54	2022-11-26 14:30:39 UTC		AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 488.00		FDH Hell	Paying	Lls	APP		
55	2022-11-26 14:30:04 UTC		AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 498.00		FDH Hell	Paying	Lls	APP		
56	2022-11-26 01:19:56 UTC		PAID_OUT	USD 510.00		FDH Hell	Paying	Lls	APP		
57	2022-11-25 19:37:23 UTC		AUTOMATICALLY BLOCKED	USD 499.00		FDH Hell	Paying	Lls	APP		
58	2022-11-25 19:35:54 UTC		AUTOMATICALLY BLOCKED	USD 500.00		FDH Hell	Paying	Lls	APP		
59	2022-11-25 19:27:12 UTC		PAID_OUT	USD 500.00		FDH Hell	Paying	Lls	APP		
60											
61											
62	Attempted Transfers										
63	Date		Status	Amount	Fee Amount	Action	Client				
64	2023-02-05 16:19:02 UTC		FAILED	USD 500.00	USD 0.00	CASH_IN	APP				
65											
66											
67	Attempted Transactions										
68	Date		Status	Amount	Balance After	Type	Statement Description	Deposit Reference Number	Deposit Store	Deposit City	Deposit State
69											
70											
71	Attempted Cash App Pays										
72	Date		Account Type	Amount	Status	Merchant	Payment Location	Payment Instrument			
73											
74											
75	Attempted Bitcoin Transactions										
76	Date		Status	Description	Amount	Balance After	Subject	Sender	Recipient		